

**RESOLUTION AUTHORIZING EXECUTION OF
GRANT DOCUMENTS**

WHEREAS, the _____,
(Applicant's Name) (City)

_____, North Dakota has applied for a grant from USDA Rural
(County)

Development.

NOW, THEREFORE, in order to comply with the requirements of USDA Rural
Development,

BE IT RESOLVED by the _____ that the
(Tribal Council, City Council, Board of Directors)

_____ be authorized to sign and the _____
(Mayor/President/Chairperson) (City Auditor/Secretary)

be authorized to attest and affix the seal of the _____
(Applicant's Name)

to the following documents:

1. AIA Document B141 (1997 Edition), Standard Form of Agreement between Owner and Architect, as modified with RD Instruction 1942-A, Guide 27, Attachment 1
2. Legal Services Agreement
3. RD 442-21, Right-of-Way Certificate
4. RD 440-34, Option to Purchase Real Property
5. RD 1942-46, Letter of Intent to Meet Conditions
6. RD 1940-1, Request for Obligation of Funds

(SEAL)

(Applicant's Name)

ATTEST: _____
(City Auditor/Secretary)

By: _____
(Mayor/President/Chairperson)

STATE OF NORTH DAKOTA)
) ss:
COUNTY OF _____)

I, _____, the duly appointed, qualified and acting
(City Auditor/Secretary's Name)

_____ within and for the _____,
(City Auditor/Secretary) (Applicant's Name)

_____, North Dakota, do hereby certify that the within and foregoing Resolution
(City)

is a true and correct copy of the original RESOLUTION duly passed and adopted by the

_____ of the _____,
(Tribal Council/City Council/Board of Directors) (Applicant's Name)

_____, North Dakota, at a meeting held of the _____ day of _____, 20____,
(City)

as shown by the official records of the minutes kept by me as _____ of said
(City Auditor/Secretary)

meeting and of the original resolution now on file in my office as _____.
(City Auditor/Secretary)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the

_____, _____, North Dakota.
(Applicant's Name) (City)

Dated this _____ day of _____, 20__.

(SEAL)

(City Auditor/Secretary)